

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, December 3, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Jay Joines, Ken Bunton, Sherry Wilkins, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter and Barnhart.

Chairman Logan Chick called the regular called meeting to order.

Judge Tyler Gill discussed the plaque issue. After discussion of various changes, a motion was made by Jay Joines to approve it as submitted with modification with the past office holders section with Rannie R. Adler and Frank Harris Dockins, III, moved down to that section listed as magistrates, and to add A to the middle of Thomas A. Noe, Logan County Attorney. Other than that, to approve as submitted. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye, and Jay Joines – aye. So approved.

The next item of business was the discussion of benches. After discussion, it was agreed that the benches need to be granite to match the

building. The requirements need to be 6 ft. by 1 ½ ft., seat to be 4 inches thick, and the bench 18 inches tall. It was recommended that the Board have quotes by the next meeting on the benches with the requirements as discussed. No further action taken at this time.

The first item of business was the approval of the October 22, 2009, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. Mr. Mitchell requested two change orders. 1) to add an electrical line for a projection screen in the sum of \$954.42 to be in the Family Courtroom as required by AOC, and 2) Required terrazzo treads on the top landing had to be notched and cut out due to the concrete had already been poured. This work is in the sum of \$1224.75. Mr. Mitchell needed the approval for these two change orders. A motion was made to approve same by Jay D. Joines, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Logan Chick – aye. So approved.

Richard Mitchell also reported there is a delay in the completion of the Justice Center Project. He had put together a schedule for the past thirty days, and felt like that the project will be completed by the end of January of February 4th. The case work as the premium grade AWI certification process. It is held to a national woodworking standard. All wood had to be brought in and acclimated to temperature and humidity. The seals located in the lobby upstairs and downstairs needed an extra ten days to complete. After further discussion, the Board had no problem with an extension of time to complete. Mr. Mitchell requested that the builders risk insurance to be extended through the end of February. No further action was taken at this time.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 29A. After discussion, a motion was made by Sherry Wilkins to approve the payment of bills, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, January 7, 2009, at 4:00 P.M., instead of the regular called time due to the Christmas Holiday. A motion was made

by Judge Jay Joines to cancel the regular called meeting date, and reschedule as agreed, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Logan Chick; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Ken Bunton. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of January, 2010.

CHAIRMAN LOGAN CHICK